



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ June 25, 2025 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
0.2	Council Recognition.....	INFO
1.0	Approval of the Agenda.....	RES
2.0	Approval of Minutes – May 28, 2025.....	RES
3.0	Question Period (20 minutes).....	INFO
4.0	Report from the Chairperson.....	INFO
4.1	Community Highlights from Commissioners	INFO
5.0	Report from the Director General.....	INFO
6.0	Business Arising	
7.0	Decision Items	
7.1	Human Resources	
7.1.1	Appointment of an Assistant Director of Material Resources and Transportation – Capital Projects.....	RES
7.1.2	Appointment of a Coordinator of Material Resources and Transportation – Procurement.....	RES
7.1.3	Appointment of In-School Administrators – Vice-Principals – Rosemère High School	RES
7.1.4	Amendments to the Policies Regulating the Working Conditions of Management Staff	
7.1.4.1	Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section	RES
7.1.4.2	Sir Wilfrid Laurier Administrators' Association	RES
7.2	Pedagogical Services	
7.2.1	Amendments to the Policy on Program of Studies for Secondary School	RES
7.2.2	Policy Regarding the Promotion of Students	RES
7.3	School Affairs and School Organization	
7.3.1	Amendments to the Enrolment Criteria.....	RES
7.4	Financial Resources	
7.4.1	Amendment to the Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board (Annex 1)	RES





COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

7.5 Legal, Corporate and Communications

7.5.1	Day, Time and Place of Regulars Meetings of the Council of Commissioners and the Executive Committee 2025-2026	
7.5.1.1	Council of Commissioners.....	RES
7.5.1.2	Executive Committee.....	RES
7.5.2	2025-2026 Corporate Calendar	RES
7.5.3	2025-2026 Risk Management Plan.....	RES

7.6. Procedure on Advisory Committees

7.6.1	Amendments to Procedure – Advisory Committees	RES
7.6.2	Composition and Term of Office of the Advisory Committees	RES

7.6.3 Governance and Ethics Committee

7.6.3.1	Call for Nominations	
7.6.3.2	Appointment of Governance and Ethics Committee Members	RES
7.6.3.3	Appointment of the Chairperson of the Governance and Ethics Committee	RES
7.6.3.4	Appointment of the Vice-Chairperson of the Governance and Ethics Committee	RES

7.6.4 Audit Committee

7.6.4.1	Call for Nominations	
7.6.4.2	Appointment of Audit Committee Members	RES
7.6.4.3	Appointment of the Chairperson of the Audit Committee	RES
7.6.4.4	Appointment of the Vice-Chairperson of the Audit Committee	RES

7.6.5 Human Resources Committee

7.6.5.1	Call for Nominations	
7.6.5.2	Appointment of Human Resources Committee Members	RES
7.6.5.3	Appointment of the Chairperson of the Human Resources Committee	RES
7.6.5.4	Appointment of the Vice-Chairperson of the Human Resources Committee.....	RES

7.6.6 Advisory Committee on Student Success

7.6.6.1	Call for Nominations	
7.6.6.2	Appointment of Advisory Committee on Student Success Members.....	RES
7.6.6.3	Appointment of the Chairperson of the Advisory Committee on Student Success	RES
7.6.6.4	Appointment of the Vice-Chairperson of the Advisory Committee on Student Success.....	RES

7.7 Central Students' Committee

7.7.1	Call for Nominations – Parent Commissioner Member	
7.7.2	Call for Nominations – Commissioner Members	
7.7.3	Appointment of the Responsible Commissioners of the Central Students' Committee.....	RES
7.7.4	Appointment of the Chairperson of the Central Students' Committee	RES
7.7.5	Appointment of the Vice-Chairperson of the Central Students' Committee	RES

7.8 Sir Wilfrid Laurier Foundation

7.8.1	Call for Nominations	
7.8.2	Appointment of Commissioner Members of the SWL Foundation	RES





COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

8.0	Information Items	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners' Reports	
8.2.1	Parents' Committee	INFO
8.2.2	SEAC	INFO
8.3	QESBA Report.....	INFO
8.4	Central Students' Committee Report	INFO
8.5	2025 QESBA Spring Conference Reports	INFO
8.6	Advisory Committee Administration Report	INFO
9.0	Question Period (20 minutes).....	INFO
10.0	Correspondence	
11.0	Varia	
11.1	Resolution of Condemnation – Provincial Cuts to Public Education	RES
12.0	Adjournment of Meeting	RES

